

Public Notice posted in accordance  
RSMo. 610 as amended  
By: Kimberly Barfield  
City Clerk

Date/Time Posted: Friday, April 1, 2016  
5:00 p.m.

**CITY OF PACIFIC**  
**300 HOVEN**  
**BOARD OF ALDERMEN AGENDA**  
**REGULAR MEETING**

**TUESDAY, APRIL 5, 2016**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Prayer**

**V. Public Hearing**

**VI. Public Participation**

**VII. Mayor's Report**

- A. Appointment of Capes, Sokol, Law Firm, Todd Hamby as City Attorney
- B. Request of Eagle Scout Project by McKenzie White to approve a Flag Retirement Box be placed at City Hall.

**VIII. Approval of Minutes**

- A. Regular meeting on March 1, 2016

**IX. Introduction of New Bills**

**BILL NO. 2968**

**AN ORDINANCE ADOPTING A NEW WAGE AND SALARY SCHEDULE FOR THE MUNICIPAL JUDGE OF THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

**X. Consideration of Bills Previously Introduced**

**XI. Unfinished Business**

**BILL NO. 2952**

**AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (1<sup>st</sup> reading)**

**RESOLUTION NO. 2015-49 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLERS.**

**XII. NEW BUSINESS**

**RESOLUTION NO. 2016-07 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CONTINGENCY FUND.**

**RESOLUTION NO. 2016-08 A RESOLUTION AMENDING THE 2015-2016 TOURISM COMMISSION BUDGET**

**RESOLUTION NO. 2016-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND C & C LAWN AND LANDSCAPING FOR THE GRASS CUTTING OF CITY PROPERTIES.**

**RESOLUTION NO. 2016-10 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT FUND TO THE GENERAL FUND AND TRANSFERRED TO THE CONTINGENCY FUND.**

**RESOLUTION NO. 2016-11 A RESOLUTION APPROVING JEFFREY S. WARD & ASSOCIATES, INC TO SUBMIT THE APPLICATION FOR FLOOD MITIGATION ASSISTANCE PROGRAM GRANT FOR THE CITY OF PACIFIC.**

**RESOLUTION NO. 2016-12 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MIDWEST POOL MANAGEMENT OF AMERICA, LTD TO MANAGE THE OPERATIONS OF THE POOL.**

**XIII. Miscellaneous**

- A. Approve invoice from Straatmann Printing & Design in the amount of \$ 375 for Car Show Flyers to be paid from Tourism Funds.
- B. Approve invoice from Tax T's & More in the amount of \$ 1,070 for shirts for the 5K to be paid from Tourism Funds.
- C. Approve invoice from Ziglin Signs in the amount of \$ 164.85 for signs for the 5K to be paid from Tourism Funds.
- D. Discuss purchase order request to Gallagher Mechanical in the amount of \$ 1,000 to electric and Liberty Field.
- E. Discuss purchase order request to Gallagher Mechanical in the amount of \$ 4,331.97 for flood damage at Lift Station # 1.
- F. Discuss purchase order request to Gallagher Mechanical in the amount of \$ 8,648.30 for flood damage to the East Osage meter base and controls.

- G. Discuss purchase order request to Washington Fence in the amount of \$ 7,150 flood damage to the lagoon fence.
- H. Approve Sewer User Charges & Penalties to Smith Foods in the amount of \$ 17,695.58 for February 2016.
- I. Approve request from Gray Summit Square Club to allow hook up to the Brush Creek Sewer District of a three, one acre parcels at the corner of Jefferson St. and Pettus Road in Gray Summit, MO.
- J. Approve Land and Lot Delinquent List & Personal Delinquent List from City Collector.
- K. Approve Work Authorization Form from 21 Design Group for Candlewick in the amount of \$ 12,159.

#### **XIV. Committee Reports**

**Park Board Committee  
Cemetery Committee  
Industrial Development Committee  
Tourism Committee  
Building Advisory Committee  
Planning & Zoning Committee  
Genealogy Committee  
Operations Committee  
Administration Committee**

#### **XV. Reports of City Officials**

**Alderman Filley  
Alderman Myers  
Alderman Bates  
Alderman Gass  
Alderman Johnson  
Alderman Pigg  
Chief Mansell  
Collector Kelley**

#### **XVI. Executive Session RSMO 610.021 (1)(3)**

**Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys...**

**Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...**

#### **XVII. Adjournment**

*The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time. The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.*